



BOARD OF EDUCATION MEETING

Tooele County School District
92 South Lodestone Way
Tooele, Utah 84074

AGENDA

Tuesday, December 10, 2013

1. **Executive Session, 6:00 p.m. (Closed to the Public)**
 - 1.1 Personnel / Negotiations / Property / Litigation
 - 1.2 Legal Update from Attorney Patrick Tanner
2. **Business Meeting, 7:00 p.m. (Start of Public Meeting)**
 - 2.1 Welcome and Roll Call
 - 2.2 Pledge of Allegiance
3. **Recognition / Good News**
 - 3.1 District Recognition for the Month of December – Northlake Elementary School
 - 3.2 Martha Johnson, Volunteer of the Year 2013
 - 3.3 Duke North, Veteran of the Year 2013
 - 3.4 Cargill Corporation, Business Partnership of the Year 2013
4. **Open Forum (Limited to three minutes per individual and a total of 20 minutes for all comments)**
 - 4.1 Patron Comments
5. **Consent Items**
 - 5.1 Approval of Minutes
 - 5.2 Personnel Decisions
 - 5.3 Financial Report
 - 5.4 Disbursements
 - 5.5 Student Overnight Travel Requests
6. **Information / Discussion Items**
 - 6.1 Dual Language Immersion Program Planning for 2014-2015
 - 6.2 Student Health and Risk Prevention (SHARP) Survey Report for 2013
 - 6.3 ACT / AMAO Test Results for 2012-2013
 - 6.4 Reading Goals Report
 - 6.5 Comprehensive Counseling and Guidance Annual Review
 - 6.6 Career Technology Education Report
 - 6.7 Advanced Placement & Concurrent Enrollment 2013 Review
 - 6.8 Non-award for District-wide Telecommunications Bid
 - 6.9 Board Nominations for Patron Advisory Committee on School Boundaries
 - 6.10 Schedule for District Community Council Training
 - 6.11 Review of the Final Trustland Reports for 2012-2013
7. **Action Items**
 - 7.1 Audit Report
 - 7.2 Architectural Service for Dugway High School Project
 - 7.3 Amendment to 2013-2014 Trustland Plan for Blue Peak High School
 - 7.4 Child Access Routing Plans 2013-2014
 - 7.5 School Improvement Plans 2013-2014
 - 7.6 Healthy Lifestyle Report
 - 7.7 ~~Policy 11.33, Bullying and Hazing, Proposed Revision, 1st Reading~~ **PULLED**
 - 7.8 ~~Video and Audio Surveillance, Proposed New Policy, 1st Reading~~ **PULLED**
 - 7.9 Policy 4.13, Employee Leave, Proposed Revision, 2nd Reading
8. **Adjourn (10:00 p.m. Curfew)**